

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING**  
**MINUTES FOR THURSDAY, JANUARY 12, 2012**

Commissioner C. Paul Smith, *Vice President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipal officials of Frederick County for Thursday, January 12, 2012, at 5:30 p.m. Present were Commissioners David Gray and Kirby Delauter. Also present was and Ms. Patti Morrow, Recording Secretary. Commissioners Blaine R. Young, *President*, and Billy Shreve were absent from the meeting.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Don Briggs, Mayor, Town of Emmitsburg; Randy McClement, Mayor, and Shelley Aloï, Alderman, The City of Frederick; John Miller, Burgess, Town of Middletown; Jake Romanell, Councilman, Town of New Market; Del Freeman, Burgess, Village of Rosemont; and Marty Burns, Mayor and Bill Buehrer and John Kinnaird, Commissioners, Town of Thurmont.

The meeting began with the Pledge of Allegiance.

**1BU APPROVAL OF MINUTES**

Councilman Romanell moved to approve the minutes from Thursday, December 12, 2011, as presented. Burgess Miller seconded the motion that passed unanimously.

**BUSINESS****Update of Stormwater Management Regulations – Commissioner C. Paul Smith**

Ms. Shannon Moore, Community Development Division, briefed the elected officials on the following issues regarding the National Pollutant Discharge Elimination System (NPDES) MS4 permit renewals:

- Total Maximum Daily Load (TMDL) Watershed Implementation Plan (WIP) update;
- MS4 permit update;
- Chesapeake Bay TMDL versus NPDES MS4 permits;
- What to prepare for renewal;
- Update on the county permit renewal.

Alderman Aloï commented on the Metropolitan Washington Council of Governments meetings regarding the issue.

It was suggested that county staff would sponsor a seminar to assist municipal staff with the preparation of the Phase II NPDES MS4 permits. It was indicated the municipalities would provide a contact to Mayor Jones who would pass the names along to Commissioner Smith. County staff would coordinate with the GIS office and send invitations to the municipalities.

**Explanation of County Approval of Developers Rights and Responsibility Agreement (DRRA) / Adequate Public Facilities Ordinance (APFO) – Commissioner Blaine Young and Eric Soter, Community Development Division**

Mr. Soter briefed the elected officials on the proposed ordinance to allow the Board of County Commissioners to approve APFO as part of a DRRA.

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING**  
**MINUTES FOR THURSDAY, JANUARY 12, 2012**

Commissioner Kinnaird commented on the proposed ordinance.

**COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**ADJOURN**

The meeting adjourned at 6:35 p.m.

Patricia Morrow  
Recording Secretary